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Division of Corporations

CT CORPORATION

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Florida Department of State  
Division of Corporations  
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**WITHDRAWAL OF FOREIGN CORPORATION**

**EPCOR CAPITAL INC.**

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Withdrawal  
JFM  
6/24/04

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

EPCOR CAPITAL INC.

(Name of Corporation)

STATE OF DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

20TH FLOOR, 10065 JASPER AVENUE

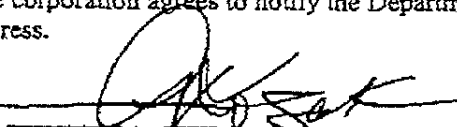
(Mailing Address)

EDMONTON, ALBERTA T5J 3B1 CANADA

(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

ASSISTANT CORPORATE SECRETARY

Title

GLENN KOSAK

Typed or printed name

June 15, 2004

Date